

**MANAGEMENT INFORMATION TECHNOLOGY SERVICES
MANAGEMENT BOARD REGULAR MEETING
JUNE 21, 2005**

The Tippecanoe County Management Information Technology Services Management Board met in the Tippecanoe Room in the County Office Building on Tuesday, June 21, 2005, at 9:00 A.M. Present were: Auditor and Vice President Robert A. Plantenga, Commissioners KD Benson, John L. Knochel, and Ruth E. Shedd, Treasurer Oneta Tolle, County Councilmembers Betty J. Michael and Kevin L. Underwood, Courts' Representative Kathy Timberlake, MITS Executive Director Diane Hawkins, and Secretary Pauline E. Rohr. (Clerk and President Linda Phillips was absent.)

Vice President Plantenga called the meeting to order.

APPROVAL OF MINUTES

- Ms Timberlake moved to approve the minutes of the February 14, 2005 Meeting as distributed, seconded by Commissioner Knochel; motion carried.

2006 CAPITAL PROJECTS

PC Replacement Plan

- 33 PC replacements plus 3 additional PCs (24% of the processors are less than 1.0GHz and will be replaced this year or next.)

CRT Replacements

- 60 17" LCDs to replace CRTs (74% are CRTs)

2006 MITS Capital Outlay

- Replacement batteries (40) for UPS (servers) to power the server between the time electricity is lost and the generator kicks on.
- Keyboard/Video/Monitor IP Switch to switch between servers from PCs.
- Tippecanoe Room wireless presentation displays in 2 directions including 3 moveable video cameras tied into the sound system.
- Tax/Assess/Building Permits software. A RFP will be ready in August with a projected budget of \$250,000 (probably low).
- Auditor Plantenga said we shouldn't rush the Tax/Assess software because the State may require a standardized program. Mrs. Hawkins said Vigo County wants to partner with us on the Tax/Assess software.
- Fiber connectivity to Sheriff's Department from the 629 Building. \$75,000 is budgeted. This will be a joint venture with the City of Lafayette who will share the cost.
- Document/Work Flow Management software for the Surveyor.
- Fiber and Cisco for TCOB and offsite departments. This will be completed at the Courthouse this year.
- Wireless connectivity to TCCC from the Sheriff's Department.
- SAN (Storage Area Network) for combining drives.
- CAD (Computer Aided Drafting) for the Surveyor.
- Quest Signature Pads. Will be able to e-mail documents to attorneys for an estimated postage savings of \$100 - \$500.

Software Maintenance

CourtView	\$49,350
Cashiers	20,433
E-Quest	4,800
Diebold	26,250
HTE	43,575
SurfControl	17,955
IBM	5,513
Unisys	3,000
Veritas	11,550
ACOM	1,964
Microsoft Enterprise	13,365
CheckPoint Firewall	4,100
E-Gov	4,091
Oracle	16,590
Total	\$222,535

5% over 2005.

OTHER BUSINESS

Old Lawson Software

Auditor Plantenga asked if the Bookkeeping Department will have continued access to the previously used Lawson software for Payroll and Claims information prior to 2001. He said they particularly need it for Claims information since they are only kept for 3 years. Mrs. Hawkins said Lawson runs on the old Unisys server and, if the server goes down, it would not be available. She would hope they could run enough paper reports to provide all the information without having to use the server.

Adjournment

Commissioner Knochel moved to adjourn, seconded by Ms Timberlake; motion carried.

Robert A. Plantenga, Auditor